

AGENDA
HALL COUNTY BOARD OF SUPERVISORS MEETING
APRIL 4, 2006

CALL TO ORDER
INVOCATION
PLEDGE OF ALLEGIANCE
ROLL CALL

1. MINUTES OF MARCH 7, 2006 MEETING

1A 9:00 A.M. SENIOR CITIZEN INDUSTRIES UPDATE ON PUBLIC
TRANSPORTATION (LANCASTER)
1b CHILD ABUSE PROCLAMATION

2. COUNTY ATTORNEY

A. DISCUSSION AND POSSIBLE ACTION REGARDING ISSUING DEVELOPMENT
REVENUE BONDS FOR FINANCING HEARTLAND EVENTS CENTER
B. DISCUSSION AND POSSIBLE ACTION REGARDING INTERLOCAL AGREEMENT
WITH WOOD RIVER FOR CONSTRUCTION OF GRAVEL ROAD
C. TERMINATION OF INTERLOCAL AGREEMENT FOR JOINT SPECIAL WEAPONS
AND TACTICS TEAM

3. PUBLIC PARTICIPATION - THE SUPERVISORS WILL NOT BE ABLE TO TAKE
ACTION ON NON-AGENDA ITEMS

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5. PUBLIC WORKS

A. 9:30 A.M. PUBLIC HEARING ONE & SIX ROAD PROGRAM
B.
C. DISCUSSION AND ACTION ON APPROVAL OF SALE OF MOTOR GRADER
D.

6. DISCUSS AND TAKE ACTION ON INTERLOCAL AGREEMENT FOR PUBLIC
SAFETY CENTER (ERIKSEN)

6A DISCUSSION AND POSSIBLE ACTION TO AUTHORIZE CHAIR TO SIGN
WARRANTY DEED CONVEYING REAL ESTATE TO THE CITY FOR THE
CONSTRUCTION OF THE SAFETY CENTER

7. 10:15 A.M. PUBLIC HEARING TO PURCHASE HANDI BUS THROUGH FTA
PROJECT NO. RPTC401(026)

8. DISCUSS & TAKE ACTION ON REAPPOINTMENT TO VETERANS SERVICE
COMMITTEE (ERIKSEN)

9. DISCUSS & APPROVE SPECIAL DESIGNATE LIQUOR LICENSE FOR MID NEBRASKA SPEED WAY

10. .DISCUSS AND APPROVE EXCHANGE OF COLLATERAL FOR FIVE POINTS BANK IN THE AMOUNT OF \$440,000.00

10a DISCUSS & APPROVE ADDITIONAL COLLATERAL FROM HOME FEDERAL IN THE AMOUNT OF \$200,000.00

10 b DISCUSS & APPROVE EXCHANGE OF COLLATERAL FROM THE STATE BANK OF CAIRO IN THE AMOUNT OF \$300,000.00

11. A RECEIVE & PLACE ON FILE KENO AUDIT FOR QUARTER ENDING DECEMBER 31, 2005

11 B RECEIVE AND PLACE ON FILE HALL COUNTY AUDIT FOR YEAR ENDING JUNE 30, 2005

12. DISCUSS AND TAKE ACTION ON LEGISLATIVE BILLS (ERIKSEN)

13. EXECUTIVE SESSION – PERSONNEL (CORRECTIONS STEERING COMMITTEE)

13A CORRECTIONS STEERING COMMITTEE RECOMMENDATIONS

(1) HIRING OUTSIDE AUDITOR FOR COMPUTER BILLING AUDIT

(2) HIRING OUTSIDE LEGAL COUNSEL FOR CIVIL CLAIMS ASSOCIATED WITH BILLINGS

(3) FILLING VACANCY OF CORRECTIONS DIRECTOR

14. BOARD OF EQUALIZATION

COUNTY TREASURER EXEMPTION APPLICATIONS-

a. HOPE HARBOR FOR A 2006 CHEVROLET TRUCK

b. MID NEBRASKA INDIVIDUAL SERVICES INC. 2002 RAM VAN 3500

c. IGLESIA ASAMBLIA DE DIOS MONTE DE LOS OLIVOS (CHURCH ASSEMBLY OF GOD HILL OF THE OLIVES) 1997 EXPRESS VAN

COUNTY ASSESSOR JAN PELLAND-

15. REGIONAL PLANNING - communications

16. COMMENCE AUDIT OF BI WEEKLY PAY CLAIMS

17. DISCUSS AND APPROVE DESIGN DEVELOPMENT DRAWINGS AND APPROVE DLR MOVING TO THE CONSTRUCTION DOCUMENT PHASE (LANCASTER)

18 ACCEPT AND PLACE ON FILE HALL COUNTY TREASURER REPORT OF PUBLIC TAX SALES FOR 2004 REAL ESTATE TAXES

19 BARB ERNST AND SCOTT DUGAN WITH MID PLAINS CENTER FOR BEHAVIORAL HEALTHCARE-DISCUSSION AND ACTION ON JUVENILE COUNTY AID GRANT (Eriksen)

20 EMERGENCY MANAGEMENT COMMITTEE –

- a. DISCUSS AND TAKE ACTION ON INTERLOCAL AGREEMENT FOR CENTRAL NEBRASKA RADIO INTEROPERABILITY GROUP (CNRI)
- b. DISCUSS AND TAKE ACTION ON INTERLOCAL AGREEMENT BETWEEN THE CITY OF GRAND ISLAND AND THE COUNTY OF HALL FOR THE EMERGENCY MANAGEMENT/COMMUNICATIONS CENTER
- c. DISCUSS AND TAKE ACTION ON MEMORANDUM OF UNDERSTANDING REGARDING HOMELAND SECURITY GRANT FUNDING
- d. DISCUSS AND TAKE ACTION ON NON-DISCLOSURE AGREEMENT BETWEEN GEOCOMM INC AND THE GRAND ISLAND – HALL COUNTY 911 CENTER

21 DISCUSS AND TAKE ACTION ON SPECIAL AUDIT FOR DEPARTMENT OF CORRECTIONS – (Eriksen)

22

23. OFFICE REPORTS – REGISTER OF DEEDS, COUNTY CLERK

24. MISCELLANEOUS RECEIPTS

25. COMMUNICATIONS

26 COUNTY BOARD MEMBERS REPORTS

27. COMMITTEE REPORTS

NEW OR UNFINISHED BUSINESS - THE COUNTY BOARD WILL NOT BE ABLE TO TAKE ACTION ON NON-AGENDA ITEMS.

ADJOURNMENT

REMINDER: THE COUNTY BOARD MEETINGS MAY BE VIEWED ON GITV CABLE CHANNEL 6 & UHF CHANNEL 56 WEDNESDAY AT 7:00 PM & FRIDAY AT 8:00 AM